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Attorneys for Defendants

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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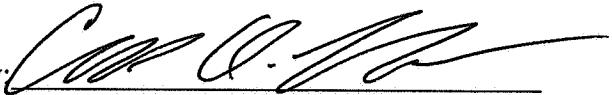
DOUGLAS WAYNE MARTINEZ, )  
Plaintiff, ) Case No. 1:08-cv-04964 (JGK)  
v. )  
BANK OF AMERICA, N.A. and )  
BANK OF AMERICA CORPORATION, )  
Defendants. )  
\_\_\_\_\_  
)

**DEFENDANT BANK OF AMERICA, N.A.'S  
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Civil Rule 7.1, undersigned counsel for Defendant Bank of America, N.A. certifies that the parent company of Defendant Bank of America, N.A. is N.B Holdings Corporation, a wholly owned subsidiary of Bank of America Corporation, a publicly traded company.

Dated: New York, New York  
August 28, 2008

REED SMITH LLP

By: 

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